



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GORDONS TRAVEL (SCOTLAND) LIMITED**

Company Number: **SC212174**

Date of this return: **20/10/2010**

SIC codes: **6023**

Company Type: **Private company limited by shares**

Situation of Registered Office: **269 HOLBURN STREET
ABERDEEN
UNITED KINGDOM
AB10 7FL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MATTHEW COHEN & ASSOCIATES LIMITED**

*Registered or
principal address:* **269 HOLBURN STREET
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB10 7FL**

European Economic Area (EEA) Company

Register Location: **269 HOLBURN STREET, ABERDEEN, SCOTLAND**
Registration Number: **SC354340**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES GORDON**

Surname: **MILNE**

Former names:

Service Address: **12 SEDGE PLACE
PORTLETHEN
ABERDEEN
ABERDEENSHIRE
AB12 4SX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1945** *Nationality:* **BRITISH**

Occupation: **TRAVEL CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **KATHLEEN ELIZABETH**

Surname: **MILNE**

Former names:

Service Address: **12 SEDGE PLACE
PORTLETHEN
ABERDEEN
AB12 4SX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1952** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33333
		<i>Aggregate nominal value</i>	33333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE; PRE-EMPTION RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33333
		<i>Total aggregate nominal value</i>	33333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2010-10-20
Name: KATHLEEN ELIZABETH MILNE

Shareholding 2 : 15000 ORDINARY shares held as at 2010-10-20
Name: JAMES GORDON MILNE

Shareholding 3 : 0 ORDINARY shares held as at 2010-10-20
Name: WILLIAM GEORGE PATRICK FINDLAY

Shareholding 4 : 8333 ORDINARY shares held as at 2010-10-20
Name: DAVID BOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.